

Bob -

Here are some suggested  
Agenda topics for January Group  
Board meeting. Please have  
your designated temporary  
secretary select an acceptable  
date and time, solicit any  
additional agenda items and  
publish the proposed agenda.

Clarence

P.S. If you think any of my  
agenda items are not appropriate -  
please let me know.

DRAFT

ATTACHMENT 1

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SUGGESTED AGENDA TOPICS  
FOR JANUARY MEETING OF EQUIPMENT BOARD

1. Equipment Board Charter

Discussion of any proposed revisions to the mission, membership and procedures of the Equipment Board.

a. Discussion of Equipment Board role as it relates to reviewing and/or recommending R&D programs.

b. Discussion of Equipment Board role as it relates to monitoring the introduction of new equipment and systems.

2. Review of DICOL Status

(See minutes of 5 June 73 Equipment Board Meeting.)

To what extent is it still utilized? How useful is it? Are there serious operational or maintenance problems being encountered where used? What is OC policy on DICOL? [Is it optional or prohibited?]

3. Review of KW-37 Status

(See minutes of 3 July 1973 Equipment Board Meeting.)

What is the current and planned distribution of KW-37s in the OC inventory and what are the arrangements for technician training, maintenance and spare parts support?